Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	VLADISLAV DMITRIYEVICH KLYUSHIN Juvenile: Yes No
	Is this person an attorney and/or a member of any state/federal bar: Yes V No
Alias Name	VLADISLAV KLIUSHIN
Address	(City & State)
Birth date (Yr only):	1980 SSN (last4#): Sex M Race: WHITE Nationality: RUSSIAN
Defense Counsel i	f known: Address DO
Bar Number	TRHOWN.
U.S. Attorney Inf	ormation:
AUSA Seth B.	Kosto and Stephen E. Frank Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Russian
Victims:	✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	
✓Warra	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Fed	leral Custody as of in
Already in Sta	te Custody at ———————————————————————————————————
On Pretrial Re	
Charging Docum	nent: Complaint Information Indictment
Total # of Count	rs: Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby	certify that the case numbers of any prior proceedings before a Magistrate Judge are ely set forth above.
Date: 03/19/20	21 Signature of AUSA:

1-1

Case 1:21-cr-10104-PBS Document 1-2 Filed 03/20/21 Page 2 of 10

ne of Defendant		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to commit computer intrusion, wire	Count Numbers
18 U.S.C. § 371	18 U.S.C. §§ 1030(a)(4) & 1343 and 15 U.S.C. §§	
	78j(b) and 78π(a).	
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DDITIONAL INFORMATIO	V:	

Criminal Case Cover S	Sheet	U.S. District Court - District of Massachusetts
		TOY
Place of Offense:	Category No. 1	Investigating Agency FBI
City	Related Case Informatio	n:
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nu Search Warrant Case Num R 20/R 40 from District of	nber <u>20-MJ-2221-MBB</u>
Defendant Information	n:	
Defendant Name IVA	AN SERGEYEVICH ERMAKOV	Juvenile: Yes V No
——————————————————————————————————————	this person an attorney and/or a member of any s	
Alias Name IVA	AN YERMAKOV	
Address <u>(C</u>	City & State)	
Birth date (Yr only):	SSN (last4#): Sex M Race:	Nationality: Russian
Defense Counsel if kn	lown:	Address
Bar Number		DOCKETED
U.S. Attorney Inform	ation:	CIED
AUSA Seth B. Kost	to and Stephen E. Frank Bar Nu	
Interpreter:	Yes No List language and	I/or dialect:
Victims:	Yes No If yes, are there multiple crime victing	ns under 18 USC§3771(d)(2) Yes No
Matter to be SEALE	D: Yes No	
	Regular Process	In Custody
Location Status:		
Arrest Date		
Already in Federal Already in State Co	Custody at — Ser	in in ving Sentence Awaiting Trial on
Charging Document	: Complaint Informat	ion Indictment
Total # of Counts:	Petty Misdem	eanor — Felony 1
	Continue on Page 2 for Entry of	f U.S.C. Citations
I hereby cert accurately so	etify that the case numbers of any prior proceed et forth above. Signature of AUSA:	edings before a Magistrate Judge are

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Case 1:21-cr-10104-PBS Document 1-2 Filed 03/20/21 Page 4 of 10

e of Defendant	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to commit computer intrusion, wire	Count Numbers
18 U.S.C. § 371	fraud, and securities fraud contrary to 18 U.S.C. §§ 1030(a)(4) & 1343 and 15 U.S.C. §§ 78j(b) and 78ff(a).	1
	rojus and rongs.	F-95-5/6
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet U.S. District Court - District of Massachusett	
Place of Offense: Category No. I Investigating Agency FBI	
	
City Related Case Information:	
County Suffolk Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 20-MJ-2221-MBB	
R 20/R 40 from District of	
Defendant Information:	<u> </u>
Defendant Name IGOR SERGEEVICH SLADKOV Juvenile: Yes ✓ No	
Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No	7
Alias Name	到
Address (City & State)	2
Birth date (Yr only): SSN (last4#): Sex M Race: Nationality: RUSSIAN	-
Defense Counsel if known: Address	
Bar Number U.S. Attorney Information:	
U.S. Attorney Information:)
AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable	
Interpreter: Yes V No List language and/or dialect:	
interpreter.	
Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No	
Matter to be SEALED: Yes No	
Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on	
Charging Document:	
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ☐ Felony 1	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 03/19/2021 Signature of AUSA:	1 <u> </u>

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Case 1:21-cr-10104-PBS Document 1-2 Filed 03/20/21 Page 6 of 10

strict Court Case Number (To be t	filled in by deputy clerk):	
me of Defendant		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to commit computer intrusion, wire	Count Numbers
18 U.S.C. § 371	fraud, and securities fraud contrary to 18 U.S.C. §§ 1030(a)(4) & 1343 and 15 U.S.C. §§	
	78j(b) and 78ff(a).	
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et 12		
et 13		
et 14		<u> </u>
DDITIONAL INFORMATION:		
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Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	MIKHAIL VLADIMIROVICH IRZAK Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Wikka irzak
Address	(City & State)
Birth date (Yr only):	SSN (last4#): Sex M Race: Nationality: RUSSIAN
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Seth B.	Kosto and Stephen E. Frank Bar Number if applicable
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2)
Matter to be SEA	LED: Yes No
Warra	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
	eral Custody as ofin e Custody atServing SentenceAwaiting Trial ease: Ordered by:on
Charging Docum	ent: Complaint Information Indictment
Total # of Count	Petty — Misdemeanor — ✓ Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby accurate Date: 03/19/202	certify that the case numbers of any prior proceedings before a Magistrate Judge are y set forth above. Signature of AUSA:

1-2

Case 1:21-cr-10104-PBS Document 1-2 Filed 03/20/21 Page 8 of 10

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant U.S.C. Citations Count Numbers Description of Offense Charged Index Key/Code Conspiracy to commit computer intrusion, wire fraud, and securities fraud contrary to Set 1 18 U.S.C. § 371 18 U.S.C. §§ 1030(a)(4) & 1343 and 15 U.S.C. §§ 78j(b) and 78ff(a). Set 2 _____ Set 5 _____ Set 6 ______ Set 9 ______ Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ Set 15 _____ ADDITIONAL INFORMATION: _____

Place of Offense: Category No. I Investigating Agency FBI City Related Case Information: County Suffolk Superseding Ind/ Inf. Case No. Same Defendant Information: Defendant Information: Defendant Information: Defendant Name NIKOLAI MIRHAYLOVICH RUMIANTCEV Juvenile: Yes No Is this person an attorney and/or a member of any state/federal bar: Yes No Alias Name NIKOLAY RUMYANTSEV Address (City & State) Birth date (Yr only): SSN (last#): Sex M Race: Nationality: Russian Defense Counsel if known: Address Bar Number U.S. Attorney Information: AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No If yes, are there multiple crime victims under 18 USC\$6371(d)(2) Yes No Matter to be SEALED: Yes No Victims: Requested Regular Process In Custody Location Status: Arrest Date Already in State Custody as of In Custody Serving Sentence Awaiting Trial Or Partial Releases Ordered by: Offense Counced Inc. Or Partial Release Ordered by: Offense Counced Inc. Or Partial Release Ordered Inc. Or Partial Release Ordered Inc. Ordered by: Offense Counced Inc. Ordered by: Offense Coun	Criminal Case Cov	er Sheet U.S. District Court - District of Massachusetts
County Suffolk Superseding Ind / Inf. Case No. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 20-MI-2221-MBB R 20/R 40 from District of Period Name NIKOLAI MIKHAYLOVICH RUMIANTCEV Juvenile: Yes No Is this person an attorney and/or a member of any state/federal bar: Yes No Address (City & State) Birth date (Yr only): SSN (lastd#): Sex M Race: Nationality: Russian Defense Counsel if known: Address Bar Number U.S. Attorney Information: AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No If yes, are there multiple crime victims under 18 USC\$\$371(d)(2) Yes No Matter to be SEALED: Yes No Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial	Place of Offense:	Category No. I Investigating Agency FBI
Same Defendant New Defendant Magistrate Judge Case Number 20-MJ-2221-MBB 20-MJ-2221	City	Related Case Information:
Defendant Name NIKOLAI MIKHAYLOVICH RUMIANTCEV Juvenile: Yes No Is this person an attorney and/or a member of any state/federal bar: Yes No No NIKOLAY RUMYANTSEV	County Suffolk	Same Defendant New New Defendant New New Defendant New
Is this person an attorney and/or a member of any state/federal bar:	Defendant Informa	tion:
Alias Name	Defendant Name	NIKOLAI MIKHAYLOVICH RUMIANTCEV Juvenile: Yes 🗸 No
Birth date (Yr only): SSN (last4#): Sex M Race: Nationality: Russian Defense Counsel if known: Address Bar Number U.S. Attorney Information: AUSASeth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC\$\(\frac{18}{27} \) 1(d)(2) Yes No Matter to be SEALED: Yes No		
Defense Counsel if known: Bar Number U.S. Attorney Information: AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC\$\$371(d)(2) Yes No Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Serving Sentence Awaiting Trial	Address _	(City & State)
U.S. Attorney Information: AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC\$55.71(d)(2) Yes No Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Serving Sentence Awaiting Trial	Birth date (Yr only): _	SSN (last4#): Sex M Race: Nationality:_Russian
U.S. Attorney Information: AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC\$\$71(d)(2) Yes No Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Serving Sentence Awaiting Trial	Defense Counsel if	known: Address
AUSA Seth B. Kosto and Stephen E. Frank Bar Number if applicable Interpreter: Yes No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC\$8271(d)(2) Yes No Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Serving Sentence Awaiting Trial	Bar Number	
Interpreter: Yes No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC\$8771(d)(2) Yes No Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Serving Sentence Awaiting Trial	U.S. Attorney Info	rmation:
Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial	AUSA Seth B. K	Costo and Stephen E. Frank Bar Number if applicable
Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial	Interpreter:	Yes ✓ No List language and/or dialect:
Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial	Victims:	Yes No If yes, are there multiple crime victims under 18 USC\$\$771(d)(2) Yes No
Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial	Matter to be SEAI	LED: V Yes No
Arrest Date Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial	✓Warran	
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial	Location Status:	
Already in State Custody at — Serving Sentence Awaiting Trial	Arrest Date	
Un riema Release. Ordered by.		Custody at — Serving Sentence Awaiting Trial
Charging Document:	Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Total # of Counts:	Petty Misdemeanor Felony
Continue on Page 2 for Entry of U.S.C. Citations		Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 03/19/2021 Signature of AUSA:	accurately	set forth above.

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to commit computer intrusion, wire	Count Number
1 18 U.S.C. § 371	fraud, and securities fraud contrary to	1
2	18 U.S.C. §§ 1030(a)(4) & 1343 and 15 U.S.C. §§ 78j(b) and 78ff(a).	
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DITIONAL INFORMATION:		